

**GREEN MOUNTAIN CARE BOARD (GMCB)**  
**Board Meeting Minutes**  
Friday, December 13, 2024

*This meeting was held virtually via Microsoft Teams.*

**Attendance**

*Board Members*

Owen Foster, JD, Board Chair

Robin Lunge, JD, MHCDS

Thom Walsh, Ph.D, MS, MSPT

Dave Murman, MD

Jessica Holmes, Ph.D.

Susan J. Barrett, JD, Executive Director

**Call to Order**

GMCB Board Chair Foster called the morning meeting to order at 1pm.  
Minutes from [December 11](#) were approved 5-0.

**Presentations**

Mark Hengstler administered the Oath of Witnesses to:

CEO Steve Cummings, BSN, MBA

CFO Jill Meschke, MBA

CMO Dr. Karl Jeffries, MD

[Brattleboro Retreat FY 2025 Budget Hearing](#)

Matt Sutter, Deputy Director of Health Systems Finances, GMCB

Mark Hengstler, Staff Attorney, GMCB

**Board Discussion**

**HCA Comment –**

Sam Peisch

Mike Fisher

**The Board approved a motion to move to Executive Session at 2:24 pm.**

**The Board returned to the public meeting at 2:41 pm.**

**Public Comment –**

Anne Donahue (R-Washington-1)

**Adjourned** - The Board adjourned at 2:49 pm